

**CITY UNIVERSITY OF HONG KONG
Sixth Standing Committee of Convocation (2018-2019)**

NOTICE OF MEETING

The 4th meeting of the Sixth Standing Committee of Convocation will be held at **7:30pm on Friday, 29 March 2019** at **Convocation Office** [Room 6056, 6/F, Bank of China (Hong Kong) Complex, City University of Hong Kong].

AGENDA

CONFIRMATION OF LAST MINUTES (5 mins)

CHAIRMAN'S REPORT (15 mins)

1. Updates on University engagements
 - 1.1 Council Meetings (11 Oct 2018, 19 Nov 2018 & 28 Mar 2019)
 - 1.2 2nd Organising Committee meeting for the 2018 Congregation (11 Oct 2018)
 - 1.3 Teaching Excellence Awards Selection Panel 2018/19 and interviews (Oct 2018 - Mar 2019), and Presentation Ceremony (21 Mar 2019)
 - 1.4 CityU Foundation Annual dinner 2018 (22 Nov 2018)
 - 1.5 Court Meeting (23 Nov 2018)
 - 1.6 2018 Honorary Awards Ceremony and Council Dinner (26 Nov 2018)
 - 1.7 66th Meeting for Advisory Committee for Graduate Employment (27 Nov 2018)
 - 1.8 CityU Delegation – Flag Presentation Ceremony and Reunion Dinner (14 Feb 2019 & 30 Mar 2019)

MATTERS ARISING FROM LAST MEETING

2. CityU Banquet (19 Oct 2018) (5 mins)
3. Dialogue with the President (9 Nov 2018) (5 mins)
4. Convocation booth at 2018 Congregation (24 Nov 2018) (5 mins)
5. Convocation hiking activity (25 Nov 2018) (5 mins)
6. 2018 AGM (6 Dec 2018) (5 mins)
7. CityU Delegation for Standard Chartered Marathon (17 Feb 2019) (5 mins)
8. Endorsement and circulation items (5 mins)
9. Monthly administrative report and financial reports (5 mins)

ITEMS FOR DISCUSSION/DECISION

10. 2019 AGM (date tbc) (10 mins)
11. Career Navigator (date tbc) (15 mins)
12. Hiking/outdoor activity/social voluntary service (date tbc) (10 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.